

RESOLUTION NO. 12-01

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A ONE YEAR CONTRACT WITH JULIAN & GRUBE, INC. TO COMPILE VILLAGE FINANCIAL STATEMENTS IN ACCORDANCE WITH GOVERNMENTAL ACCOUNTING STANDARDS BOARD STATEMENT NO. 34 FOR THE YEAR 2011, AND DECLARING AN EMERGENCY.

WHEREAS, this Village is required to prepare its financial statements in accordance with Governmental Accounting Standards Board Statement No. 34 (GASB Statement No. 34), and

WHEREAS, Julian & Grube, Inc. has proposed to provide this service for the year 2011 in accordance with a letter agreement attached hereto as EXHIBIT A and fully incorporated herein.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF CRESTLINE, OHIO:

SECTION 1. That the Village Administrator is hereby authorized to enter into a one year letter agreement with Julian & Grube, Inc. to compile Village financial statements in accordance with GASB Statement No. 34 for 2011 in accordance with the letter agreement attached hereto as EXHIBIT A.

SECTION 2. That it is hereby determined that this Resolution is an emergency measure necessary for the preservation of the public peace, health, safety and welfare of the residents of this Village and for the further reason that immediate approval of this agreement is necessary so that cash based financial statements can be available as soon as possible so that expenditures for 2012 and thereafter can be planned accurately, and shall therefore go into immediate effect provided it receives a two-thirds (2/3) vote of all members elected to this Council, otherwise it shall go into effect in thirty (30) days if passed by a majority vote of Council.

DATE: _____

Aye_____ Nay_____ Abstain_____

David Sharrock, Mayor

Attest:

Annette Johnston, Clerk of Council

Approved as to form:

Harry M. Welsh, Law Director